



Louisiana Housing Finance Agency

October 7, 2009


MULTIFAMILY RENTAL HOUSING COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Multifamily Rental Housing Program Committee to be held on **Wednesday, October 14, 2009 at 10:30 A.M.**, at Louisiana Housing Finance Agency, **V. Jean Butler Board Room**, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

AGENDA

1. Call to order, roll call and introduction of guests.
2. Approval of the September 9, 2009 Multi-Family Committee meeting minutes.
3. Multifamily Update.
 - A resolution regarding a change in the site and property description for **Old Morrison Homes #07/08(FA)-63** Project; as stipulated in the 2006 and 2007/2008 Forward Allocation GO-Zone QAP with respect to projects submitting a request for such site changes; and providing for other matters in connection therewith.
 - A resolution regarding a change in the site and property description for **Levy Gardens #07/08(FA)-36 (Intersection of Bullard and Levy, New Orleans, LA 70128)** as stipulated in the 2006 and 2007/2008 Forward Allocation GO-Zone QAP by Louisiana Housing Finance Agency (the "Agency") with respect to projects submitting a request for such site changes; and providing for other matters in connection therewith.
 - A resolution regarding the removal of the existing managing general partner EMAC Partners 2007, L.P., for the **The Meadows, #07/08(FA)-37, (Intersection of McNeese & 5th Avenue, Lake Charles, LA 70606)** as stipulated in the 2006 and 2007/2008 forward allocation GO-Zone QAP by Louisiana Housing Finance Agency (the "Agency") with respect to projects submitting a request for such removal of the managing general partnership; and providing for other matters in connection therewith.
 - A resolution regarding the establishment of the maximum qualified basis and low-income housing credits to **Douglas & Andry Sustainable Apartments #09-08BF**; authorizing the Agency staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate 4% Low Income Housing Tax Credits to such facilities; and providing for other matters in connection therewith.
 - A resolution regarding the **Amendment to the 2007/2008 GO Zone Qualified Allocation Plan relating to the definition of "Material Change"**; and providing for other matters in connection therewith.
 - Update of the **2009 Per Capita Awards** and a resolution regarding the **Forward Allocation of 2010 credits**.

- A resolution regarding the **TCAP and Exchange Program**.
 - A resolution accepting the proposal of Morgan Keegan & Company, Inc. or such other purchaser as may be designated by the Developer for the purchase of not to exceed Four Million Eight Hundred Thousand Dollars (\$4,800,000) Louisiana Housing Finance Agency Multifamily Housing Revenue Bonds (**Douglas & Andry Sustainable Apartment Project**) in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing.
 - A resolution accepting the proposal of Morgan Keegan & Company, Inc. or such other purchaser as may be designated by the Developer for the purchase of not to exceed Four Million Five Hundred Thousand Dollars (\$4,500,000) Louisiana Housing Finance Agency Multifamily Housing Revenue Bonds (**GCHP-Esplanade Project**) in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing.
 - A resolution accepting the proposal of Morgan Keegan & Company, Inc. or such other purchaser as may be designated by the Developer for the purchase of not exceeding Eleven Million Seven Hundred Thousand Dollars (\$11,700,000) Louisiana Housing Finance Agency Multifamily Housing Revenue Bonds (**The Muses II Project**) in one or more series; fixing the parameter terms of said bonds and otherwise providing with respect to said bonds; and providing for other matters in connection with the foregoing.
4. Other Business.
 5. Adjournment.


Milton J. Bailey, LHFA President

**If you require special services or accommodations, please contact Barry E. Brooks at
(225) 763-8773 or via email bbrooks@lhfa.state.la.us**

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.